

# **Minutes:** **Process Standardization Working Group Meeting**

**Wednesday, May 31, 2000**  
**Mesa Community & Conference Center - 201 N. Center St. Mesa, Arizona 85201**

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att</b>
1	Opening Remarks	Deb Scott	Deb Scott, Utilities Director, welcomed participants to the meeting and reviewed the agenda. The minutes from the May 17, 2000 meeting were approved with no corrections. A sign-in sheet was circulated. Participants are listed in Attachment 1.	1
2	Review and Revise PSWG Operating Procedures and Ground Rules	Laurie Goggin	Ms. Goggin reviewed the PSWG Operating Principles, Ground Rules and Voting Qualifications. She proposed a new operating principal that states: "If a written proposal to resolve an issue does not have the consensus of the group, the minority parties shall provide an alternative proposal in writing." In addition the "City of Mesa" was added to Voting Qualification standard number 5. Both changes were approved by consensus.	
3	Possible Facilitation for Future Meetings and Options Available to the PSWG	Laurie Goggin Patricia Sorensen	Options for future facilitators were discussed. The PSWG agreed that the Arizona Corporation Commission will pay for facilitators for the June meeting. It was agreed that facilitation for future summer meetings will be funded by volunteer participants, who will divide the cost evenly among themselves. The volunteers are: TEP, APS, SRP, New West, APS ES, Sulphur Springs, Navopache, Mohave, Trico, and Citizens. Both Ms. Goggin and Ms. Sorensen will be at the June meeting, Ms. Sorensen at the July meeting and Ms. Goggin at the August meeting.	
4	ACC Staff Response to PSWG Report	Deb Scott	Ms. Scott explained that Staff supports all of the recommendations in the PSWG report except for the Policy Subcommittee recommendation to modify the rule to allow UDCs to provide MSP and MRSP services for commercial load-profiled customers. Staff believes it is more appropriate at this time for companies to request a temporary waiver of the rule instead of changing the rule. Ms. Scott will set up a special meeting / workshop with the ACC Commissioners to discuss PSWG request for waivers.	
5	ACC Rule "Tweaking" Package Discussion and Feedback	Barbara Keene	Barbara Keene of Commission Staff presented Staffs Rule "Tweaking" package. Group participants discussed various issues regarding the package.	
6	Discussion and Resolution of Issue #65 – Calculated Reads versus Registered Reads	Laurie Goggin	Areas of concern regarding registered reads versus calculated reads were discussed. Barry Scott presented a unified coop counter proposal for distribution metering. Citizens agreed with the counter proposal. The coops and Citizens prefer registered reads, but would take calculated reads if the ACC Staff would agree that calculated reads will be treated as registered reads. This would be implemented for 1 year from the first Direct Access customer in each respective coop's territory, and the issue of taking raw interval reads would then be revisited. Commission Staff agreed to Mr. Scott's counter proposal.	
7	Follow Up	Laurie Goggin	Ms. Scott will work to find a location for June's meetings. She will also set up a workshop / meeting with the Commissioners to discuss the PSWG request for waivers. Evelyn Dryer will send out waivers to participants with a signature page and a language change to affect the time period on the waiver for UDCs to provide metering services for load-profiled commercial customers. Ms. Goggin and Ms. Sorensen will update the ground rules and send them to the ACC. Ms. Goggin adjourned the meeting. The next meeting will be on June 20-22, 2000.	

## Attachment 1- Process Standardization Working Group

### PARTICIPANTS AT MAY 31, 2000 PROCESS STANDARDIZATION WORKING GROUP MEETING

Name	Organization
Erinn Andreasen	Arizona Corporation Commission Staff
Stacy Aguayo	Arizona Public Service Company
Jana Brandt	Salt River Project
Wendy Brubaker	Excelergy
Marvin Buck	Computer Sciences Corp.
Renee Castillo	Salt River Project
Anne Cobb	Trico Electric Cooperative
Deborah Diaz	Tucson Electric Power Company
David Couture	Tucson Electric Power Company
Evelyn Dyer	Tucson Electric Power Company
Donna Easterly	Arizona Public Service Company
Tony Gillooly	Tucson Electric Power Company
Bob Gray	Arizona Corporation Commission Staff
June Greenrock	Salt River Project
Janet Henry	Phaser Advanced Metering Services
Marta Kalleberg	Arizona Corporation Commission Staff
Barbara Keene	Arizona Corporation Commission Staff
Stephen McArthur	Mohave Electric Cooperative
Paul Michaud	Mohave Electric Cooperative
Rick Molina	Tucson Electric Power Company
Janie Mollon	New West Energy
Larry Nuszloch	Salt River Project
Paul O'Dair	Navopache Electric Cooperative
Steven Olea	Arizona Corporation Commission Staff
Shirley Renfroe	Arizona Public Service Company
Bill Rigsby	Arizona Corporation Commission Staff
Jenine Schenk	Arizona Public Service Company
Barry Scott	Sulpher Springs Valley Electric Cooperative
Deborah Scott	Arizona Corporation Commission Staff
Judy Taylor	Tucson Electric Power Company
Jack White	Salt River Project
Ray Williamson	Arizona Corporation Commission Staff
Jim Wontor	APS Energy Services

Facilitators = Patricia Sorensen and Laurie Goggin, City of Mesa